

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ThyssenKrupp Airport Systems, Inc.
Company ID: 0888112
State of origin: Delaware
Formation date: 5/23/2014 12:00:00 AM
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Principal Office

3201 North Sylvania Ave.
Suite 117
Fort Worth, TX 76111

Registered Agent Name/Address

Corporation Service Company
421 West Main St.
Frankfort, KY 40601

Current Officers

President	MARK D. JONES	3201 N. SYLVANIA AVENUE, STE 117, FORT WORTH, TX 76111
Assistant Secretary	MICHAEL BAUER	111 W. JACKSON BLVD, STE 2400, CHICAGO, IL 60604
Assistant Secretary	ROBERT N. AGINIAN	111 W. JACKSON BLVD., STE 2400, CHICAGO, IL 60604
Secretary	KEVIN C. BACKUS	111 W. JACKSON BLVD., STE 2400, CHICAGO, IL 60604
Treasurer	LEANDRO SCHMITZ MARTIN DE LIMA	3201 N. SYLVANIA AVENUE, STE 117, FORT WORTH, TX 76111

Directors

Director	ALEXANDER PFURR	3201 N. SYLVANIA AVENUE, STE 117, FORT WORTH, TX 76111
Director	KEVIN C. BACKUS	111 W. JACKSON BLVD., STE 2400, CHICAGO, IL 60604

Signatures

Signature	ROBERT N. AGINIAN
Title	ASSISTANT SECRETARY